

COMPOSITE EXHIBIT A

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 2
36/E09/0175/01/ 40
1000261894140
05/31/2020



ACCOUNT

STATEMENT

EVOLVE FINANCIAL SERVICES, INC

QUESTIONS? PLEASE CALL

5977 NW 21ST ST
FORT LAUDERDALE FL 33313

1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.

USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS.
IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES
WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.
ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE
OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
SIMPLE BUSINESS CHECKING	[REDACTED]	05/01/2020 - 05/31/2020

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$97.00	AVERAGE BALANCE	\$19,983.74
DEPOSITS/CREDITS	\$198,258.20	AVERAGE COLLECTED BALANCE	\$19,338.58
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$163,355.66		
ENDING BALANCE	\$34,999.54		

OVERDRAFT PROTECTION

ACCOUNT NUMBER	PROTECTED BY
1000261894140	NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
05/28	20,000.00		DEPOSIT
05/19	178,258.00		ELECTRONIC/ACH CREDIT
05/21	.03		CRB BLUEVINE SBA Loan ELECTRONIC/ACH CREDIT
05/21	.17		PAYPAL VERIFYBANK 1009024961793 ELECTRONIC/ACH CREDIT
			PAYPAL VERIFYBANK 1009024961794
DEPOSITS/CREDITS: 4			TOTAL ITEMS DEPOSITED: 1

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
05/19	8.00		OVER-THE-COUNTER WITHDRAWAL
05/19	10,000.00		OVER-THE-COUNTER WITHDRAWAL
05/19	20,000.00		OVER-THE-COUNTER WITHDRAWAL
05/20	299.59		CHECK CARD PURCHASE TR DATE 05/19 BESTBUYCOM806038027210 888-BESTBUY MN
05/20	46,500.00		OVER-THE-COUNTER WITHDRAWAL
05/20	18,795.39		ELECTRONIC/ACH DEBIT Bridgecrest DT RETAIL 13465387
05/21	43.80		CHECK CARD PURCHASE TR DATE 05/19 7-ELEVEN 38063 FORT LAUDERDAFL
05/21	52.97		POINT OF SALE DEBIT TR DATE 05/21 AMAZON.COM*M78S05GC1 SEATTLE MEMBER FDIC

WA00000101
CONTINUED ON NEXT PAGE



ACCOUNT

STATEMENT

DATE	AMOUNT	SERIAL #	DESCRIPTION
05/21	957.11		CHECK CARD PURCHASE TR DATE 05/20 BESTBUYCOM806038027210 888-BESTBUY MN
05/21	.20		ELECTRONIC/ACH DEBIT PAYPAL VERIFYBANK 1009024961795
05/22	54,412.90		OVER-THE-COUNTER WITHDRAWAL
05/26	196.86		CHECK CARD PURCHASE TR DATE 05/22 BESTBUYCOM806075325411 888-BESTBUY MN
05/26	1,337.49		CHECK CARD PURCHASE TR DATE 05/22 BESTBUYCOM806075325411 888-BESTBUY MN
05/26	134.58		POINT OF SALE DEBIT TR DATE 05/23 Wal-Mart Super Center PLANTATION FL 45950004
05/26	602.95		ATM CASH WITHDRAWAL TR DATE 05/23 PUBLIX SUPER MAR MIAMI FL A110871
05/26	21.39		POINT OF SALE DEBIT TR DATE 05/26 AMAZON.COM*M792J5QP0 SEATTLE WA000000101
05/26	3.00		ATM CASH WITHDRAWAL FEE
05/28	1,800.00		CHECK CARD PURCHASE TR DATE 05/28 INFINITEAUTOPROTECTION 734-396-6699 MI
05/28	1,800.00		CHECK CARD PURCHASE TR DATE 05/28 INFINITEAUTOPROTECTION 734-396-6699 MI
05/28	402.11		CHECK CARD PURCHASE TR DATE 05/27 COH*COACHOUTLET.COM 8003070040 FL
05/28	28.36		POINT OF SALE DEBIT TR DATE 05/27 AMAZON.COM*M72UC6BN2 SEATTLE WA000000101
05/28	42.72		POINT OF SALE DEBIT TR DATE 05/27 AMAZON.COM*M77I45KN0 SEATTLE WA000000101
05/28	80.24		CHECK CARD PURCHASE TR DATE 05/27 BESTBUYCOM806075325411 888-BESTBUY MN
05/29	5,836.00		ELECTRONIC/ACH DEBIT Infinity Insuran ECheck 0127023835


WITHDRAWALS/DEBITS: 24

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
05/01	97.00	97.00	05/22	27,285.24	27,285.24
05/19	148,347.00	148,347.00	05/26	24,988.97	24,988.97
05/20	82,752.02	82,752.02	05/28	40,835.54	20,835.54
05/21	81,698.14	81,698.14	05/29	34,999.54	34,999.54

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE



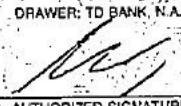

BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

[REDACTED] 11-15-2025		CHECKING WITHDRAWAL	
		<input type="checkbox"/> CLOSING? INITIAL HERE _____	
NAME <u>RBA Global LLC</u> PLEASE PRINT <u>eighty eight hundred</u> WRITE AMOUNT IN FULL ON ABOVE LINE	DATE <u>6/1/20</u> <u>12</u> _____ <u>SIC</u> SIGNATURE(S)	TD Bank, N.A. CW-04-TD (12/16)	
ACCT. # [REDACTED]	\$ <u>8,800.00</u>		
5140 1064		500	



Account: 4373088412
 Amount: 8,800.00
 PostDate: 20200601
 Tran_ID: 527266916
 CheckNum: 0
 DIN: 527266926
 ReturnReasonCode:


\$5000 Cher Davis
 \$38.00 Company 14 LLC
 598164005017 155636 20200601 000000004373088412
 DDW_DEBIT BPEREZC 800.00
 Sunny Isles 0981 94004 5981 0007 0081
 598164005020 155907 MULTI-TRAN

Account: 4373088412
 Amount: 8,800.00
 PostDate: 20200601
 Tran_ID: 527266916
 CheckNum: 0
 DIN: 527266926
 ReturnReasonCode:

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK		OFFICIAL CHECK		HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK	
TD Bank	RE: RBA GLOBAL LLC	DATE: 05/01/2020	76478092-7		
PAY TO THE ORDER OF: THER DAVIS		\$5,000.00		52-0133 112	
Five Thousand AND 00/100		DRAWER: TD BANK, N.A.		 	
		AUTHORIZED SIGNATURE			
⑈ 764780927 ⑈ ⑆ 011201335 ⑆ 					

Account: 6265069404
 Amount: 5,000.00
 PostDate: 20200605
 Tran_ID: 770862181
 CheckNum: 764780927
 DIN: 770863101
 ReturnReasonCode:

>063102152< 06/05/2020 0006358516	
⑆ 6074070 0007 00118 ⑆ 	ENDORSE HERE  DO NOT WRITE / SIGN / STAMP BELOW THIS LINE (ENDORSE HERE / SIGN / STAMP HERE)

Account: 
 Amount: 5,000.00
 PostDate: 20200605
 Tran_ID: 770862181
 CheckNum: 764780927
 DIN: 770863101
 ReturnReasonCode:

0992
63-4630 FL
1061

DATE 6/30/2020

PAY
TO THE
ORDER OF EVOLVE Financial Services

\$ 59,425.00

Fifty nine thousand four hundred twenty five

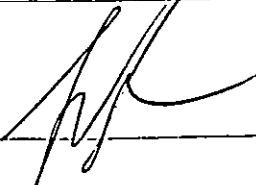
00/100

DOLLARS

Security
Features
Details on
Back

BANK OF AMERICA 

FOR Payment


MP

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6074040 0003 00175

>063102152< 07/03/2020 0004459321
6074040 0003 00175

John M. Garcia

RBA GLOBAL LLC
20401 NW 2ND AVE STE 208
MIAMI GARDENS, FL 33169

1132
63-1482670
933

7/1/2020
Date

Pay to the Order of Evolve Properties EPL INC \$ 63,750⁰⁰
Sixty three thousand seven hundred fifty ^{00/100} Dollars



Bank

America's Most Convenient Bank®

For payment h

⑆067014822⑆

Account: 4373088412
Amount: 63,750.00
PostDate: 20200707
Tran_ID: 545734346
CheckNum: 1132
DIN: 545735096
ReturnReasonCode:

>063102152< 07/07/2020 0001160392

6070743 0003 00042

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6070743 0003 00042

- This feature is available to all TD Bank customers who have a TD Bank Checking or Savings Account.
- The Security Warning is displayed on each device when you log in.
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For more details:

- Log in to the TD Bank mobile app or website.
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- Log in to the TD Bank mobile app or website.



☐ CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ONLINE ABOVE

Evolve Properties
Michael Weiss

Account: 4373088412
Amount: 63,750.00
PostDate: 20200707
Tran_ID: 545734346
CheckNum: 1132
DIN: 545735096
ReturnReasonCode:

LEVERAGED INVESTMENTS, INC 06-20 8695 NW 24TH CT FORT LAUDERDALE, FL 33322-3303		99 DATE <u>7/3/20</u>
PAY TO THE ORDER OF <u>Elite Properties EPT INC.</u>		\$ <u>57,784</u>
<u>Fifty seven thousand seven hundred and eighty four</u> DOLLARS		
CHASE JPMorgan Chase Bank, N.A. www.Chase.com		
MEMO _____		<u>[Signature]</u> AP
⑆ 267084 13 ⑆		

>063102152< 07/07/2020 0001160393 6070743 0003 00042 >063102152< 07/07/2020 0001160393 6070743 0003 00042	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE *	CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT <input type="checkbox"/>	SIGN HERE <u>[Signature]</u>
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